

MEETING OF THE PUBLIC HEALTH COUNCIL
DOCKET: TUESDAY, MAY 29, 2001, AT 10:00 A.M.
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL
250 WASHINGTON STREET, BOSTON, MA:

1) ROUTINE ITEMS: No Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of the Public Health Council Meeting of January 23, 2001
- c) Request for Approval of Changes to the Lemuel Shattuck Hospital ByLaws 2001-2002 as approved by the Hospital's Medical Staff on 4/05/01

2) PERSONNEL ACTIONS: No Discussion

- a) Request approval of reappointments to the medical staff of Tewksbury Hospital, letter of May 3, 2001
- b) Request approval of reappointments to the medical staff of Lemuel Shattuck Hospital, letter of May 14, 2001
- c) Request for approval of an appointment of Michael Botticelli to Program Manager VI, Staff Director, Commissioner's Office

STAFF PRESENTATION:

**“Cancer Incidence & Mortality for Massachusetts 1994-1998: Statewide Report”
With Special Emphasis on Melanoma, by Commissioner Howard K. Koh, M.D.,
M.P.H., and Susan Gershman, Ph.D., Director, Massachusetts Cancer Registry**

3) PROPOSED REGULATIONS: Staff Discussion Only

- a) Informational Briefing on Proposed Amendments to the Hospital Licensure Regulations Regarding Hospital Emergency Services Diversion Status System - 105 CMR 130.000
- b) Informational Briefing on Proposed Amendments to the Emergency Medical Services System Regulations - 105 CMR 170.000

4) REGULATION: Staff Discussion Only

Request for Emergency Adoption of Criminal Offender Record Checks Regulations - 105
CMR 950.000:

The Commissioner and the Public Health Council are defined by law as constituting the Department. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting when other interested parties have had an opportunity for response and/or further comment.

